

**WARREN COUNTY COUNCIL AND COMMISSIONER SPECIAL MEETING MINUTES
MONDAY JULY 29, 2019**

The Warren County Council were sworn in by Michelle Hetrick, Clerk for their first meeting of July 2019. Present for the meeting were: John Comer, Matt Commons, Sharon Hutchison, Ethan Foxworthy, George Taylor, Neil Ellis and Lee Kay – Council and Brian Jordan and Clay Andrews - Commissioners. Also, in attendance are Rusty Hart, Matt Herndon, Doug Hubner, Cheryl Clark, Reena Potter, Perry Conrad, Kevin Howard & Wife, Suzi Etchison, NextEra Representatives - David Gil, Mary Solada, Hunter Armstrong, Marci Burton.

1. The meeting was called to order by John Comer, Council- President.
2. Pledge of Allegiance was led by John Comer.

This meeting is being held for the purposes of meeting with representatives of NextEra for purposes of discussing the Jordan Creek Economic Development, Tax Abatements and Construction Schedule.

The Commissioner's and Council certify that no subject matter was discussed in the Special Session other than the subject matter specified in the public notice.


The next County Council meeting will be Monday July 29, 2019 at 9:00 a.m.

There being no further business, Ethan Foxworthy made a motion to adjourn with a second from Lee Kay.

ATTEST:

Robin Weston-Hubner

WARREN COUNTY COUNCIL


John Comer, President

Sharon Hutchison
Sharon Hutchison, Vice President

Ethan Foxworthy

Laurie "Lee" Kay

Neil Ellis

Matt Commons ✓

George Taylor

COUNTY COMMISSIONERS

ATTEST:

Robin Weston-Hubner, Auditor

W. Brian Jordan, President

Adam Hanthorne, Vice President

Clay Andrews